

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF AN INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

SINOSTAR PEC HOLDINGS LIMITED

Securities

SINOSTAR PEC HOLDINGS LIMITED - SG1V73937608 - C9Q

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

24-Apr-2024 21:10:25

Status

New

Announcement Sub Title

Retirement of an Independent Director

Announcement Reference

SG240424OTHRX81O

Submitted By (Co./ Ind. Name)

Li Xiang Ping

Designation

CEO and Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Retirement of an Independent Director.

Additional Details

Name Of Person

Zhao Jinqing

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

24/04/2024

Detailed Reason (s) for cessation

Mr Zhao Jinqing has retired from the Board effective from 24 April 2024 to pursue his personal interest and to facilitate Board renewal. Following his retirement, Mr Zhao will also cease to be the Chairman of the Nominating Committee, Member of Remuneration Committee and member of the Audit Committee.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

07/03/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Chairman of the Nominating Committee, Member of Remuneration Committee and member of the Audit Committee

Role and responsibilities

Independent Director, Chairman of the Nominating Committee, Member of Remuneration Committee and member of the Audit Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

None